

**STORY COUNTY CONSERVATION BOARD
BOARD OF DIRECTORS
AGENDA - December 6, 2021 - 5:30 PM**

Story County Conservation Center – 56461 180th Street, Ames, Iowa

1. SPECIAL NOTE TO THE PUBLIC: Public Access To The Meeting Will Be Provided Via Conference Call To The Meeting.

Members of the public who would like to call in:

Dial 515-603-3144

Enter 895791# when prompted for the access code

We ask that you please mute your phone if possible.

2. CALL TO ORDER
3. ROLL CALL
4. REVIEW AGENDA AND HANDOUTS
5. PUBLIC COMMENTS
6. APPROVE MINUTES

- A. November 8, 2021 Minutes

Documents:

[NOVEMBER 8, 2021 MINUTES.PDF](#)

7. APPROVE CLAIMS AND RECEIPTS

- A. Claims

Documents:

[CONSERVATION CLAIMS OCTOBER 20 TO NOVEMBER 2 PAID NOVEMBER 11.PDF](#)
[CONSERVATION CLAIMS NOVEMBER 3 TO NOVEMBER 16 PAID NOVEMBER 24.PDF](#)
[IRVM CLAIMS OCTOBER 20 TO NOVEMBER 2 PAID NOVEMBER 11.PDF](#)
[IRVM CLAIMS NOVEMBER 3 TO NOVEMBER 16 PAID NOVEMBER 24.PDF](#)

8. FINANCIAL REPORTS AND UPDATES

- A. Expenses And Revenues

Documents:

[CONSERVATION EXPENSE UPDATE - NOVEMBER 2021.PDF](#)
[IRVM EXPENSE UPDATE - NOVEMBER 2021.PDF](#)
[REVENUE BY MONTH - NOVEMBER 2021.PDF](#)

9. SCHEDULE OF UPCOMING EVENTS/MEETINGS

A. Events

[HTTPS://BIT.LY/CONSERVATIONEVENTSCALENDAR](https://bit.ly/conservationeventscalendar)

10. ACTION:

A. Action Forms

Naturalist new hire effective 1/3/22, Bobbi Donovan @ \$21.63/hr.

B. Approve Story County Conservation Board Meeting Dates For 2022

Documents:

[2022 SCC BOARD MEETINGS.PDF](#)

C. Consideration Of Charging A \$3.00 On-Line Camping Reservation Fee

Documents:

[CAMPING RESERVATION FEE.PDF](#)

D. Consideration Of Contract With Ricken Tiling And Excavating For Beach And Trail Improvements At West Peterson Park For \$58,360.00.

Documents:

[WPP - RICKEN CONTRACT.PDF](#)

E. Consideration Of Cooperative Agreement Between Story County Conservation And Prairie Rivers Of Iowa RC And D.

Documents:

[PRI CONTRACT.PDF](#)

F. Consideration Of Purchase Of Donor Recognition Item For Tedesco Environmental Learning Corridor From Art Partners For \$11,427.00.

Documents:

[TELC DONOR RECOGNITION.PDF](#)

G. Consideration Of Proposal From TW Training For Consulting Services (Unbudgeted)

Documents:

[TW TRAINING.PDF](#)

H. Approve Story County Conservation FY21 Annual Report

Documents:

[FY21 ANNUAL REPORT.PDF](#)

I. Approve FY23 Conservation And IRVM Budget Proposals

Documents:

FY23 CONSERVATION EXPENSE.PDF
FY23 CONSERVATION REVENUE.PDF
FY23 IRVM EXPENSE.PDF
FY23 IRVM REVENUE.PDF

J. Approve Story County Conservation FY23 Capital Improvement Project Plan

Documents:

FY23 CIP.PDF

11. UPDATES:

- A. General Updates - Michael Cox, Director
- B. Liaison Assignments, Committee Meetings Updates, and Announcements from the Board
- C. Other

12. ADJOURNMENT

Story County strives to ensure that its programs and activities do not discriminate on the basis of race, color, national origin, sex, age or disability. Persons requiring assistance, auxiliary aids or services, or accommodation because of a disability may contact the county's ADA coordinator at (515)382-7204.